

04-04-89 TUESDAY, APRIL 4, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich  
and Edmund D. Edelman, Chairman

**Absent:** Supervisor Peter F. Schabarum

Invocation led by Rabbi Emeritus, Solomon Kleinman, Temple  
Ahavat Shalom, Northridge (5).

Pledge of Allegiance led by Marvin B. Myers, Blood Bank  
Chairman, Sylmar Post 6213, Veterans of Foreign Wars of the  
United States (5).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED ORDERS RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

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**04-04-89.1 2**

Student Awareness Day.

11:50 o'clock a.m.

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**04-04-89.2 80**

Presentation of plaque to The Honorable Romeo Flores Caballero, Consul General of Mexico, commemorating his appointment, as arranged by Supervisor Edelman.

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**04-04-89.3 80**

Presentation of scroll to Morrison and Foerster, Law Offices, for their use of Adopt-A-School, as arranged by Supervisor Edelman.

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**04-04-89.4 80**

Presentation of scroll to Peter Norton Computing, Inc., in recognition of their donation to Children's Services, as arranged by Supervisor Dana.

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**04-04-89.5 80**

Presentation of scroll to Jim Hill, Chairman of the "Just Say No" Foundation, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

APRIL 4, 1989

9:30 O'CLOCK A.M.

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**04-04-89.6 2-D 1-D.**

Recommendation: Award contract to White Construction, in amount of \$110,079.29 from Community Development Block Grant funds allocated to the First Supervisorial District, for construction of public improvements along the north side of Imperial Hwy., between Carmenita Rd. and Coyote Creek, Imperial Highway Community Improvement Project area, effective upon Board approval; also authorize Executive Director to approve change orders, in an amount not to exceed 15 percent of the original contract.  
AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

APRIL 4, 1989

9:30 O'CLOCK A.M.

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**04-04-89.7 2-H 1-H.**

Recommendation: Award contract to Jamik Construction and Management, in amount of \$169,249, for renovation of the administration building at Harbor Hills Housing Development, located at 26607 S. Western Ave., City of Lomita (4). AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

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## **04-04-89.8 3-H 2-H.**

Recommendation: Adopt resolution authorizing execution of Superseding Part I of Section 8 Housing Certificate Program Annual Contributions contract with the U.S. Department of Housing and Urban Development, to extend the contract through June 30, 1991 and provide for an additional budget authority, in amount of \$38,895,464, to cover increases in program expenditures. ADOPT

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## **04-04-89.9 BOARD OF SUPERVISORS 1 - 10**

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### **04-04-89.9.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

#### Supervisor Hahn

Alfred P. Balderrama, Los Angeles County Citizens Economy and Efficiency Commission

Joseph Benaron, Los Angeles County Justice System Advisory Group

#### Supervisor Edelman

Michael A. Nogueira+ and Stanley Rogers+, Los Angeles County Consumer Affairs Advisory Commission

#### Supervisor Antonovich

Edward P. Bryant+, Foothill Area Community Services, Inc. Board of Directors

James C. Iamurri, Probation Committee  
Joseph Antonio Roth, Los Angeles County Child Care  
Advisory Board

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**04-04-89.9.2 4 2.**

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, clean up costs and replacement of holes left by stakes, for use of Parking Lot 20, from 6:00 p.m., May 19, 1989 through noon, May 21, 1989, by the Center Theatre Group, for a post performance benefit party following the Phantom of the Opera on May 20, 1989; also approve the serving of alcoholic beverages at the event; and instruct all County departments to cooperate and assist in making the event successful. APPROVE

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**04-04-89.9.3 5 3.**

Recommendation as submitted by Supervisor Edelman: Join with the Los Angeles County Inter-Agency Council on Child Abuse and Neglect Policy Committee and all dedicated individuals in declaring the month of April, 1989, as "Child Abuse Prevention Month," throughout Los Angeles County. APPROVE

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**04-04-89.9.4 6 4.**

Recommendation as submitted by Supervisor Dana: Proclaim the month of April 9 through May 8, 1989, as "Bataan-Corregidor Month," throughout Los Angeles County. APPROVE

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**04-04-89.9.5 7 5.**

Recommendation as submitted by Supervisor Dana: Authorize reimbursement of appropriate travel expenses for the Los Angeles County Beach Advisory Committee members, to attend their May, 1989 meeting, to be held on Catalina Island. APPROVE

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**04-04-89.9.6 8 6.**

Recommendation as submitted by Supervisor Dana: Authorize the Director of Beaches and Harbors to waive beach use permit fees, excluding the cost of liability insurance, in conjunction with the 7th Annual City of Hope Bike-a-Thon, scheduled for Sunday, May 21, 1989. APPROVE

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**04-04-89.9.7 9 7.**

Recommendation as submitted by Supervisor Antonovich: Urge the City of Los Angeles Department of Water and Power to continue their use of the Probation Department's Paid Work Crew Program and expand the use of the program whenever possible. APPROVE

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**04-04-89.9.8 10 8.**

Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Administrative Officer to continue to participate as a voting member of the County Supervisors Association of California Workers' Compensation Reform Project; and instruct the Auditor-Controller to issue a warrant, in amount of \$5,000 from the Workers' Compensation Trust Fund, to the County Supervisors Association of California Workers' Compensation Reform Project. APPROVE

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**04-04-89.9.9 81 9.**

Recommendation as submitted by Supervisor Schabarum: Grant permission to serve alcoholic beverages at the Downey Rose Float Association and Patient Welfare Fund Fashion Show and Silent Auction, to be held at the Rancho Los Amigos Medical Center's Auditorium, on April 29, 1989: CONTINUE ONE WEEK (4-11-89)

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**04-04-89.9.10 11 10.**

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Claremont Unified School District and the Glendale/Burbank Telecommunications Agency, effective April 5, 1989. APPROVE

## 04-04-89.10 ADMINISTRATIVE OFFICER 11 - 13

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### 04-04-89.10.1 81 11.

Joint recommendation with the Registrar-Recorder: Approve recommendations contained in the feasibility study prepared by Arthur Andersen and Co., to combine the Registrar-Recorder's election and recording functions into one location; instruct the Registrar-Recorder, Director of Internal Services and the Chief Administrative Officer to study and report back to the Board on financing options relating to the combining and relocating of the Registrar-Recorder functions and to proceed with a market survey on facility options; instruct the Chief Administrative Officer, in concert with the Director of Internal Services, to report back to the Board with an effective backfilling plan for the space to be vacated in the Hall of Records; also instruct the Registrar-Recorder to further study and report back to the Board on the decentralization of Recorder functions: CONTINUE ONE WEEK (4-11-89)

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### 04-04-89.10.2 12 12.

Recommendation: Approve transfer of leasehold interest in the Antique and Hotel Block Ground Lease and Development agreements from Carley Capital Group to Stolte, Inc., and T-MERR Investments and Development Co., Inc.; approve nine month extension of the Option agreement with the City of Los Angeles, for the purchase of a portion of the development site by the County; approve and instruct Chairman to sign modification of Covenants and Parking Agreement with the Archdiocese of Los Angeles for provision of parking benefits to the Archdiocese in consideration of the release of restrictive covenants currently encumbering a portion of the development site; also adopt resolutions approving an application for grant funds, in amount of \$927,054 under the California Wildlife, Coastal and Park Land Conservation Act of 1988, to partially finance the historic rehabilitation required by the El Pueblo ground leases. APPROVE AGREEMENT NOS. 60960 AND 60961

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### 04-04-89.10.3 13 13.

Recommendation: Declare the week of April 9 through 15, 1989 as "Volunteer Recognition Week," throughout Los Angeles County, in conjunction with National Volunteer Week; authorize the Chief Administrative Officer to spend \$6,000, currently budgeted, for the Seventh Annual 1989 Volunteer of the Year Recognition Awards Program and Luncheon; also commend all participating departments for their contribution to County volunteer programs. APPROVE

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## **04-04-89.11 CHILDREN'S SERVICES 14**

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### **04-04-89.11.1 14 14.**

Recommendation: Approve amendment to agreement with United HealthServ, Inc., at an additional monthly cost of \$289.19, to expand custodial services to include maintenance of a library donated to MacLaren Children's Center, effective upon Board approval. APPROVE AGREEMENT NO. 49040, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

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## **04-04-89.12 COMMUNITY AND SENIOR CITIZENS SERVICES 15 - 16**

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### **04-04-89.12.1 15 15.**

Recommendation: Approve revised 1988-89 Job Training Partnership Act Title IIA State Education Coordination and Grants funding recommendations, in amount of \$845,204; approve allocation of unspent 1986-87 and 1987-88 State Education Coordination and Grant funds, in total amount of \$1,465,553, effective upon Board approval through June 30, 1989; also authorize Director to negotiate contracts with various service providers. APPROVE, INSTRUCT DIRECTOR TO SIGN

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### **04-04-89.12.2 16 16.**



Recommendation: Approve agreement with Christopher W. Payne, in amount of \$30,720, offset by a State Labor Market Research Grant and Job Training Partnership Act Administrative funds budgeted for the Private Industry Council, for specialized professional and technical services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN

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## **04-04-89.13 COMMUNITY DEVELOPMENT COMMISSION 17**

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### **04-04-89.13.1 17 17.**

Recommendation: Award Community Development Block Grant Advance contract to Plaza Community Center, in amount of \$44,000 from Community Development Block Grant funds allocated to the Third Supervisorial District, to provide treatment and prevention programs for probationers who have been convicted of child abuse and neglect, effective upon Board approval through April 3, 1990. APPROVE AGREEMENT NO. 60967; INSTRUCT CHAIRMAN SIGN

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## **04-04-89.14 COUNTY COUNSEL 18 - 20**

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### **04-04-89.14.1 81 18.**

Final approval of addendum to Final Environmental Impact Report and resolution amending the Malibu/Santa Monica Mountains Area Plan Element of the Los Angeles County General Plan, Zone Change Case No. 82-058-(5) and Local Plan Amendment Case No. 73-082-(5), Malibu Zoned District, petitioned by Montevideo Country Club, Inc. (On August 4, 1988 the Board preliminarily approved a revised change of zone and a revised amendment to the Malibu/Santa Monica Mountains Area Plan and instructed County Counsel to prepare the necessary ordinance, resolution and maps to implement the approval) CONTINUE SEVEN WEEKS (5-23-89) (Relates to Agenda No. 72)

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## **04-04-89.14.2 18 19.**

Recommendation: Approve agreement with the City of Industry, the Industry Urban Development Agency and the Consolidated Fire Protection District for reimbursement of tax increment funds and related matters settling case entitled, "County of Los Angeles v. City of Industry Urban Development Agency." APPROVE, INSTRUCT CHAIRMAN SIGN

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## **04-04-89.14.3 19 20.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports where applicable on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 86-410-(1)

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## **04-04-89.15 DISTRICT ATTORNEY 22**

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### **04-04-89.15.1 20 22.**

Recommendation: Adopt resolution authorizing submission of a grant application to the Office of Criminal Justice Planning, for fifth-year funding, in amount of \$198,377, of the Major Narcotic Vendor Prosecution Program, for the period of July 1, 1989 through June 30, 1990; also authorize the District Attorney, or his designee, to serve as Project Director and to accept and execute the grant award including extensions, amendments or revisions. ADOPT

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## **04-04-89.16 FACILITIES MANAGEMENT 23 - 33**

4-VOTE

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**04-04-89.16.1 21 23.**

Recommendation: Award contract to J and J Contractors, Inc., in amount of \$3,280,000, Pico Rivera Field Station and Warehouse, South Gate (1), Specs. 4612, C.P. 76000; authorize \$160,000 for change order and unit price work and \$30,000 for utilities hook-up. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$4,000,000

3-VOTE

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**04-04-89.16.2 81 24.**

Recommendation: Approve Notice of Intention to exercise option to purchase property from Joe and Marjorie Farber, in amount of \$536,667, Forester and Fire Warden Camp 13, located at 1250 S. Encinal Canyon Rd., Malibu (4); set May 11, 1989 at 9:30 a.m. for consummation: CONTINUE TWO WEEKS (4-18-89)

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**04-04-89.16.3 22 25.**

Recommendation: Adopt Resolution of Summary Vacation, vacating and abandoning a portion of The Old Road, vicinity of Newhall (Pico) (5). ADOPT AND RECORD

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**04-04-89.16.4 73 26.**

Recommendation: Approve design development documents and adopt Environmental Impact Report Addendum, Lynwood Regional Justice Center (2), Specs. 4675, C.P. 69342 and 70034, with revised estimated total project cost of \$158.2 million. APPROVE, INSTRUCT ACTING DIRECTOR TO SIGN

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**04-04-89.16.5 23 27.**

Recommendation: Approve Notice of Intention to exercise option to purchase improved property from Henry W. Parr, in amount of \$625,000, located at 11236 Playa Court, Culver City (2); set June 22, 1989 at 9:30

a.m. for consummation. ADOPT AND ADVERTISE

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**04-04-89.16.6 74 28.**

Recommendation.: Declare Tee Pee Engineering in default and approve suspension of the contract, for the Fuel Station and Vehicle Repair Facility, Phase I, Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4598 R-1, C.P. 30007; extend the contract duration 69 calendar days; and instruct Acting Director to take whatever action is necessary to complete the work of the project and with the assistance of County Counsel to recover any damages due to the County. APPROVE

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**04-04-89.16.7 24 29.**

Recommendation: Award contract to Space Management Consultants, Inc., in amount not to exceed \$297,800, to perform architectural programming and research services for the West Los Angeles Municipal Court Building, Los Angeles Municipal Court (3), Specs. 4816, C.P. 70258. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

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**04-04-89.16.8 25 30.**

Recommendation: Approve month-to-month rental increase with the Baldwin Park School District, in amount of \$2,153.34, for office space for the Department of Mental Health, located at 4640 N. Maine Ave., Baldwin Park (1), effective April 1, 1989. APPROVE

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**04-04-89.16.9 26 31.**

Recommendation: Accept completed contract work for Arcadia Regional Park, Senior Citizens Building Modification (1), Specs. 4636, C.P. 69855. APPROVE

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**04-04-89.16.10 27 32.**

Recommendation: Accept completed contract work for Summitridge County Park, General Development, Diamond Bar (1), Specs. 4643, C.P. 76144; and release retention of monies on the completed construction work. APPROVE

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**04-04-89.16.11 28 33.**

Recommendation: Accept completed contract work for Santa Clarita Valley Senior Citizens Building Expansion, Newhall (5), Specs. 4667, C.P. 76107. APPROVE

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**04-04-89.17 HEALTH SERVICES 34 - 40**

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**04-04-89.17.1 75 34.**

Recommendation: Approve agreement with Orthopedic Hospital, at no County cost, for provision of orthopedic services, effective upon Board approval through March 31, 1990. APPROVE AGREEMENT NO. 60975; INSTRUCT CHAIRMAN SIGN

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**04-04-89.17.2 81 35.**

Recommendation: Approve amendment to agreement with ServiceMaster Energy Management Co., to shift unexpended Federal and State Grant funds, in amount of \$739,095, delete provisions granting to ServiceMaster a security interest in grant funded equipment installed in County facilities, and extend the due date for the LAC/USC Medical Center feasibility study 180 days, effective upon Board approval, for provision of energy conservation and management services at various medical centers: CONTINUE ONE WEEK (4-11-89)

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**04-04-89.17.3 29 36.**

Recommendation: Approve amendment to standard agreement with the State

Department of Health Services, to increase the State reimbursement rate to \$45 per unit of service, for the HIV Antibody Test Site Program, effective December 1, 1988. APPROVE AGREEMENT NO. 60600, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**04-04-89.17.4 30 37.**

Recommendation: Approve agreement with the Child Development Consortium of Los Angeles, Inc., at an estimated cost to County of \$54,500, for furniture and equipment and preopening staff costs, for operation of a combined infant and child care center for children of County employees working at or near Olive View Medical Center (5), effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NO. 60973; INSTRUCT CHAIRMAN SIGN

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**04-04-89.17.5 31 38.**

Recommendation: Approve agreement with Coopers and Lybrand, in amount not to exceed \$200,000, to provide services related to State Legalization Impact Assistance Grant Cost Claims, for the period of March 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 60976; INSTRUCT CHAIRMAN SIGN

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**04-04-89.17.6 32 39.**

Recommendation: Approve agreement with the Gay and Lesbian Community Services Center, in amount not to exceed \$62,787, for continued provision of AIDS education services to high risk populations, effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NO. 60971; INSTRUCT CHAIRMAN SIGN

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**04-04-89.17.7 33 40.**

Recommendation: Approve standard agreement with the State Department of Health Services, to authorize the State to disburse the remainder of AB 8 and MISP funds, in amount of \$212.7 million, for operation of County health programs. APPROVE AGREEMENT NO. 60964; INSTRUCT CHAIRMAN SIGN

## 04-04-89.18 MENTAL HEALTH 41 - 43

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### 04-04-89.18.1 34 41.

Recommendation: Approve renewal agreement with the San Fernando Valley Community Mental Health Center, Inc., in amount of \$829,937, at a County cost of \$82,994, for provision of 23 transitional residential on-site beds for mentally ill adults who are homeless or at risk of becoming homeless, for the period of July 1, 1988 through June 30, 1989. APPROVE AGREEMENT NO. 60972; INSTRUCT CHAIRMAN SIGN

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### 04-04-89.18.2 35 42.

Recommendation: Approve renewal agreement with The Mental Health Association in Los Angeles County, in amount of \$150,000 offset by McKinney Federal Block Grant funds, for provision of mental health outreach services to homeless mentally ill adults in the Long Beach area (4), for the period of July 1, 1988 through June 30, 1989; also approve amendment to agreement with Verdugo Mental Health Center, to enable the Agency to shift Short-Doyle/Medi-Cal funds to Short-Doyle to better reflect actual utilization patterns, for provision of outpatient services to severely emotionally disturbed children referred from the local school system (5). APPROVE AGREEMENT NO. 60970 AND AGREEMENT NO. 58931, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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### 04-04-89.18.3 36 43.

Recommendation: Approve the concept of the establishment of a pilot Integrated Service Agency for the seriously mentally disordered within Los Angeles County, and approve Letter of Understanding with the State Department of Mental Health. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 04-04-89.19 MUSEUM OF NATURAL HISTORY 44

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**04-04-89.19.1 37 44.**

Recommendation: Waive admission fees for adults and children for the "Fourteenth Annual Festival of Folk Art," to be held on Sunday, June 4, 1989. APPROVE

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**04-04-89.20 PARKS AND RECREATION 45 - 48**

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**04-04-89.20.1 38 45.**

Recommendation: Award contract to California Landscape Maintenance, Inc., at an annual cost of \$48,276, for provision of landscape and appurtenant maintenance services for Zone A, Mountain View LLA District No. 23 (5), for the period of April 1, 1989 through March 31, 1992. APPROVE AGREEMENT NO. 60956; INSTRUCT CHAIRMAN SIGN

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**04-04-89.20.2 39 46.**

Recommendation: Award contract to O.K. Landscape Maintenance, Inc., at an initial cost of \$26,412, for provision of landscape and appurtenant maintenance services, for Eldorado LLA District No. 20 (5), for the period of April 1, 1989 through March 31, 1992. APPROVE AGREEMENT NO. 60957; INSTRUCT CHAIRMAN SIGN

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**04-04-89.20.3 40 47.**

Recommendation: Award contract to O.K. Landscape Maintenance, Inc., at an annual cost of \$75,420, for provision of landscape and appurtenant maintenance services, for Newhall Circle J Ranch LLA District No. 42 (5), for the period of April 1, 1989 through March 31, 1992. APPROVE AGREEMENT NO. 60958; INSTRUCT CHAIRMAN SIGN



## **04-04-89.20.4 41 48.**

Recommendation: Award contract to Wurzel Landscape Maintenance, Inc., at an annual cost of \$129,000, for provision of landscape and appurtenant maintenance services, for Mountain View LLA District No. 23 (5), for the period of April 1, 1989 through March 31, 1992. APPROVE AGREEMENT NO. 60959; INSTRUCT CHAIRMAN SIGN

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## **04-04-89.21 PROBATION 49**

### **04-04-89.21.1 81 49.**

Recommendation: Approve agreement with EHG National Health Services, Inc., at a first-year cost of \$1,971,369, to provide health care services to minors detained in the San Fernando Valley Juvenile Hall and Camps Holton, Routh, Scott and Scudder (5), effective no later than 90 days following Board approval; also delegate authority to the Chief Probation Officer to extend and modify the agreement. CONTINUE ONE WEEK (4-11-89)

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## **04-04-89.22 PUBLIC WORKS 50 - 64**

4-VOTE

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### **04-04-89.22.1 42 50.**

Recommendation: Request jurisdiction of Foothill Blvd. at Pennsylvania Ave., et al., City of Glendale (5). ADOPT

3-VOTE

**04-04-89.22.2 43 52.**

Recommendation: Certify that the Final Environmental Impact Report for the Upper Shields Debris Basin, La Crescenta area (5), was reviewed and considered and that the Environmental Impact Report has been completed in compliance with the California Environmental Quality Act; find that the benefits of the proposed project outweigh any unavoidable adverse impacts as delineated in the Statement of Overriding Considerations and the impacts may be considered acceptable; instruct Director to carry out the project, and develop and use a reporting program to ensure that the project elements required to mitigate or avoid significant effects on the environment are carried out. APPROVE

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**04-04-89.22.3 44 53.**

Recommendation: Instruct Director to continue maintenance of drainage facilities constructed along the previously vacated alignment of Puerco Canyon Rd., Malibu (4), through April 15, 1990; and obtain permits to Enter and Hold Harmless agreements from the affected property owners to enter and conduct maintenance activities in the project area. APPROVE

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**04-04-89.22.4 45 54.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve amendment to agreement with John and Andrew Eliopulos, at an estimated amount of \$810,000, to construct two additional wheels, a forebay tank, a booster pump installation, electrical supply, power and distribution equipment and well collection and distribution pipelines, located at Avenue K-8 and 5th Street West, Lancaster (5). APPROVE AGREEMENT NO. 58304, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**04-04-89.22.5 46 55.**

Recommendation: Approve Indenture with the Southern Pacific Transportation Co., in amount of \$2,000, to provide for the County to construct and maintain a bike path along the west levee of the Coyote Creek under the Southern Pacific Transportation Co. track at Del Amo Blvd. (4). APPROVE AGREEMENT NO. 60962; INSTRUCT CHAIRMAN SIGN

**04-04-89.22.6 47 56.**

Recommendation: Approve cooperative agreement with Caltrans, to warrant rights-of-way as to title, extent and location of drainage facilities being transferred from Caltrans to the County Flood Control District for operation and maintenance, Hollywood Freeway Drain (3). APPROVE AGREEMENT NO. 60963; INSTRUCT CHAIRMAN SIGN

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**04-04-89.22.7 48 57.**

Recommendation: Approve cooperative agreements with the Cities of La Mirada and Santa Fe Springs, in total amount of \$72,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project under the Federal Hazard Elimination Program, to upgrade traffic signals and highway safety lighting and construct related roadway work at the intersection of Valley View Ave. and Firestone Blvd. South (1). APPROVE AGREEMENT NOS. 60965 AND 60966; INSTRUCT CHAIRMAN SIGN

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**04-04-89.22.8 49 58.**

Recommendation: Approve cooperative agreements with Caltrans, for funding assistance, in amount not to exceed \$500,000, to construct the Via Verde and Canesha Blvd. Park-and-Ride lots, East San Gabriel Valley (1). APPROVE AGREEMENT NOS. 60968 AND 60969; INSTRUCT CHAIRMAN SIGN

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**04-04-89.22.9 50 59.**

Recommendation: Approve Negative Declaration for the proposed Solano Storm Drain Project, City of Los Angeles (3), and determine that the project will not have a significant effect on the environment. APPROVE

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**04-04-89.22.10 51 60.**

Recommendation: Adopt plans and specifications for CC 6109, construction

of pavement, curb, gutter, sidewalk, driveways and drainage structures on The Old Road, from 250 ft. south of Sagecrest Circle to Calgrove Blvd., vicinity of Newhall (5); set May 2, 1989 for bid opening; and instruct Director to award contract; consider and approve Negative Declaration and determine that the project will not have a significant effect on the environment; also instruct Director to adopt a mitigation reporting program to ensure that the project elements required to mitigate or avoid significant effects on the environment are carried out. ADOPT AND ADVERTISE

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**04-04-89.22.11 52 61.**

Recommendation: Adopt plans and specifications for the following projects; set May 2, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Granado Drain (1)  
Los Angeles River Protection Barriers (5)  
Rio Hondo Coastal Basin Spreading Grounds Eastside Basin 1 (1)  
Private Drain No. 2120 (5)

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**04-04-89.22.12 53 62.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

10828 S. Laurel Ave., Whittier (1)  
1162-64 E. 64th St., Los Angeles (2)  
1524-28 E. 119th St., Los Angeles (2)  
1550 E. 119th St., Los Angeles (2)  
1531 W. 120th St., Los Angeles (2)  
11609-11 S. Western Ave., Los Angeles (2)  
1421 N. Bonnell Dr., Topanga (5)  
43312 N. 45th Street West, Lancaster (5)  
37348 N. 92nd Street West, Littlerock (5)

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**04-04-89.22.13 54 63.**

Recommendation: Accept completed work and/or approve changes in work for

various construction contracts. APPROVE CASH CONTRACT NOS. 2195R, 2408R, 2459R, 2465R, 2497R, 2555R, 2564N, 5574, 5714 AND 6102

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#### **04-04-89.22.14 55 64.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NOS. 45242 AND 45983

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#### **04-04-89.23 PURCHASING AND STORES 65**

##### **04-04-89.23.1 56 65.**

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NO. 60974; INSTRUCT CHAIRMAN SIGN

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#### **04-04-89.24 SHERIFF 66**

##### **04-04-89.24.1 57 66.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,314.10. APPROVE

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#### **04-04-89.25 TREASURER AND TAX COLLECTOR 67 - 68**

**04-04-89.25.1 58 67.**

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$5,000. APPROVE

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**04-04-89.25.2 59 68.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE.

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**04-04-89.26 MISCELLANEOUS COMMUNICATIONS 69 - 71**

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**04-04-89.26.1 60 69.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ricky Lee Borck v. County of Los Angeles, et al.," in total amount of \$150,000. APPROVE

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**04-04-89.26.2 61 70.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "David C. Briceno v. County of Los Angeles, et al.," in total amount of \$150,000. APPROVE

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**04-04-89.26.3 62 71.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 2, 14, 15 and 21 (1, 3 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## 04-04-89.27 ORDINANCES FOR ADOPTION 72 - 74

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### 04-04-89.27.1 81 72.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 82-058-(5), petitioned by Montevideo Country Club, Inc. CONTINUE SEVEN WEEKS (5-23-89) (Relates to Agenda No. 18)

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### 04-04-89.27.2 63 73.

Ordinance for adoption amending the County Code Title 5 - Personnel and Title 6 - Salaries, relating to establishment of a Cafeteria Benefit Plan. ADOPT ORDINANCE NO. 89-0053

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### 04-04-89.27.3 64 74.

Ordinance for adoption amending the County Code Title 5 - Personnel and Title 6 - Salaries, relating to Memorandums of Understanding for Plant Operating Engineers (Unit 401) and Building Trades and Skilled Craftsmen (Unit 411). ADOPT ORDINANCE NO. 89-0054

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## 04-04-89.28 MISCELLANEOUS

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### 04-04-89.28.1 75.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

**04-04-89.28.2 65 75-A.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, in conjunction with the Directors of Public Social Services and Community and Senior Citizens Services, to seek Congressional support to resubmit Refugee Reauthorization Act legislation (S 2605 and HR 5037), which would provide 100 percent Federal reimbursement for 36 months of welfare and medical assistance, as well as full funding of Targeted Assistance and Refugee Employment Services; seek full funding for refugee programs in the Federal Fiscal Year 1990 budget, and seek approval of full funding of the Armenian Critical Needs Grant Request approved by the Board in July, 1988; also request the Los Angeles County Congressional Delegation to support these efforts. APPROVE

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**04-04-89.28.3 66 75-B.**

Recommendation as submitted by Supervisor Dana: Request the Sheriff, in concert with the Chief Administrative Officer and the Acting Director of Facilities Management, to develop legislative and regulatory changes which will result in streamlining or eliminating State construction or operational requirements which impair the County's ability to construct and operate jails in the most cost effective manner, and to report back to the Board within 60 days with a program outlining the issues, effects and recommended changes which can be pursued by the Board as part of its Long-term Jail Construction Program. APPROVE (Supervisor Edelman voted no on this action)

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**04-04-89.28.4 67 75-C.**

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to recommend steps that our criminal justice system can take to expand the use of community service sentences for those individuals receiving early release. APPROVE

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**04-04-89.28.5 81 75-D.**

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to establish a Citizens' Advisory Board to work with the



District Attorney's Bureau of Family Support: CONTINUE ONE WEEK (4-11-89)

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**04-04-89.28.6 68 75-E.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the County's Bandwagon by the Sylmar Chamber of Commerce for the Sylmar Valley Faire at El Cariso Park, to be held on April 6 and 7, 1989. APPROVE

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**04-04-89.28.7 81 75-F.**

Recommendation as submitted by Supervisor Antonovich: Request each Supervisor to contribute \$2,725 to cover the cost of the tutoring program in Juvenile Halls and Camps in Los Angeles County: CONTINUE ONE WEEK (4-11-89)

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**04-04-89.28.8 76 75-G.**

Decision on proposed increase in fees for the Hazardous Materials Disclosure Program. (Hearing closed; continued from meeting of 3-30-89)  
ADOPT ORDINANCE NO. 89-0055

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**04-04-89.28.9 76.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 11, 1989 FOR CONSIDERATION:

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**04-04-89.28.10 77**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to review the need for additional traffic controls near the community park in the Mountain View Estates Development, and to develop a proposal to better protect park users attempting to cross Seco Canyon Rd., and report back within two weeks for Board consideration.

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#### **04-04-89.28.11 77**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review other counties that have consolidated their drug and alcohol programs and report back to the Board within 45 days with findings and recommendations regarding the feasibility of consolidating the drug and alcohol programs in Los Angeles County.

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#### **04-04-89.28.12 77**

Recommendation as submitted by Supervisor Hahn: Urge the Governor to approve the use of National Guard Military Police in the fight against the escalating problem of gang violence, as well as drug trafficking.

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#### **04-04-89.28.13 77**

Recommendation as submitted by Supervisor Edelman: Reduce parking rates to \$2.00 at the Music Center Garage, for those attending the City of Los Angeles Human Relations Week Luncheon on May 4, 1989, in the Grand Hall of the Dorothy Chandler Pavilion.

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#### **04-04-89.28.14 78 78.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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#### **04-04-89.28.15 69 A-5.**

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

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**04-04-89.28.16 70 A-6.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

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**04-04-89.28.17 71 A-7.**

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

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**04-04-89.28.18 72 A-8.**

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

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**04-04-89.28.19 79**

The meeting adjourned at 11:30 o'clock a.m., following Board Order No. 78 until 11:50 o'clock a.m.

The meeting reconvened at 12:04 o'clock p.m. Present were Supervisors Dana, Antonovich and Edelman, Chairman presiding. Absent were Supervisors Schabarum and Hahn.

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**04-04-89.28.20 82**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman for  
Supervisor Schabarum

Ethel Mae Benjamin  
Robert Paul Dougan  
Salvador J. Guerrero  
Robert Harder

Supervisor Hahn

Mrs. Ruby L. Gilbert  
Alan Voorman  
Garth Weedman

Supervisor Hahn and  
Supervisor Antonovich

Guy H. Dobbs

Supervisor Edelman and  
Supervisor Antonovich

Florence Post  
Julian Sieroty

Supervisor Antonovich

Wiley McGuire

Meeting adjourned (Following Board Order No. 82).  
Next meeting of the Board: Tuesday morning, April 11, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 4, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

MONTEILH

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA  
Head Board

Clerk